SOLID WASTE ADVISORY COMMITTEE MEETING MINUTES MAY 3, 2008

SWAC Members

Mark Glazer, Chair	Marcia Harrington	Marcia Marks
Jessica Abralind	Paula Jenson	Craig Simoneau
Steve Findley	Ed Lee	Steve Sprague
Mimi Guernica	Sean McCarty	Ed Violette
Odell Hall	•	

Absent: D. Frank and L. Levine

County Staff	Guests
Godfrey Ampadu, DSWS	Peter Hartwell, Covanta
Bill Davidson, DSWS	Nanci Koerting, MES
Angela Jordan, DSWS	Herb Marks
Maureen O'Hara, OHR	

The regular meeting of the Solid Waste Advisory Committee (SWAC) was called to order by the Chair at 11:30 a.m. on May 3, 2008, at the Gothic Dairy Barn located at the Linden Farm.

The Chair welcomed everyone at the meeting, and introductions were made.

OLD BUSINESS

<u>Meeting Minutes</u> – The minutes of the March 18, 2008 and April 1, 2008 meetings were approved as submitted.

Subcommittee/ Reports - None

MAJOR PROGRAM TOPIC

A tour of both the Resource Recovery Facility (RRF) and the Compost Facility commenced at 9:00 am, and concluded 11:30 am. Messrs. Ampadu and Davidson pointed out some of the highlights of the two facilities.

NEW BUSINESS

- The chair congratulated Ms. Alexander on the recent birth of her son.
- The chair thanked Ms. O'Hara for her many years of service as SWAC's staff liaison.

PUBLIC COMMENTS

No comments.

ADJOURN

Meeting adjourned at 12:20 p.m.

ACRONYMS

CE County Executive

CFL Compact Fluorescent Light

DAFIG Dickerson Area Facilities Implementation Group

DSWS Division of Solid Waste Services

FY Fiscal Year

RRF Resource Recovery Facility

SWAC Solid Waste Advisory Committee

SOLID WASTE ADVISORY COMMITTEE 2007 ATTENDANCE														
	J A N	F E B	M A R	A P	M	JUN	J	AUG	S	0 C T	N O V	D E C	Absences In Last 12 Months	
Alexander, Leslie									Χ	Χ	Χ			
Faul-Zeitler, Bobbie		Χ	Χ		Χ	Χ			Χ	Χ	Χ		-1	
Frank, David			Χ		Χ	Χ			Χ	Χ	Χ		-1	
Glazer, Mark		Χ	Χ			Χ			Χ	Χ	Χ		-1	
Guernica, Mimi									Χ	Χ			-1	
Hall, Odell		Х			Χ	Х			Χ	Χ			-2	
Harrington, Marcia									Χ	Χ	Χ			
Levine, Lee		Х	Χ			Х			Χ		Χ		-2	
Marks, Marcia									Χ	Χ	Χ			
Simoneau, Craig		Χ	Χ		Χ	Χ			Χ	Χ	Χ			

SOLI	D۷									IMI	ТТ	EE		
2008 ATTENDANCE														
	JAR	FEB	R	P R	A Y			A U G		001	ZO>	DEC	Absences In Last 12 Months	
Abralind, Jessica		Χ	Χ	Χ	Χ									
Alexander, Leslie		Χ	Χ		Χ								-1	
Findley, Steve			Χ	Χ	Χ									
Frank, David	Χ	Χ	Χ	Χ									-1	
Glazer, Mark	Χ	Χ	Χ	Χ	Χ								-1	
Guernica, Mimi	Χ	Χ	Χ	Χ	Χ								-1	
Hall, Odell	Χ		Χ		Χ								-3	
Harrington, Marcia	Χ	Χ	Χ	Χ	Χ									
Jenson, Paula		Χ	Χ	Χ	Χ									
Lee, Ed		Χ	Χ	Χ	Χ									
Levine, Lee	Χ	Χ	Χ										-3	
Marks, Marcia	Χ	Χ			Χ								-2	
McCarty, Sean	Χ	Χ		Χ	Χ								-1	
Simoneau, Craig	Χ	Χ	Χ	Χ	Χ									
Sprague, Steve		Χ	Χ	Χ	Χ									
Violette, Ed				Χ	Χ									